

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of Michael A. VAUDREY, William R. SAUNDERS, and Andre GOLDSTEIN

Serial No.: Not Yet Assigned

Group Art Unit: Not Yet Assigned

Filed: Herewith

Examiner: Not Yet Assigned

For: **ACTUATOR FOR AN ACTIVE NOISE CONTROL SYSTEM**

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As below inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our name.

We believe we are the original, joint and first inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **ACTUATOR FOR AN ACTIVE NOISE CONTROL SYSTEM**, the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information, which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

We hereby claim the benefit under U.S.C. §119(c) of the United States Provisional Application No. 60/441,961, the specification of which was filed 01/23/2003.

We hereby consent to the appointment of the following attorney(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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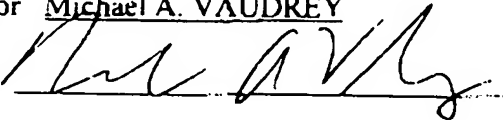
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We declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor Michael A. VAUDREY

Inventor's Signature



Date 1-20-04

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Full name of inventor William R. SAUNDERS

Inventor's Signature



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[SIGNATURES CONTINUE ON FOLLOWING PAGE]

Full name of inventor Andre GOLDSTEIN

Inventor's Signature Andre Goldstein

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